

Town Board Minutes
(Municipal Review Committee)

Meeting
No. 14

Special Meeting

May 7, 2007

Town Board Minutes

May 7, 2007

Meeting No. 14

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 7th day of May 2007, at 6:30 PM and there were

PRESENT:

DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUT, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR
REBECCA ANDERSON, PLANNING BOARD MEMBER
JOHN GOBER, PLANNING BOARD MEMBER
LAWRENCE KORZENIEWSKI, PLANNING BOARD MEMBER
MELVIN SZYMANSKI, PLANNING BOARD MEMBER

ABSENT:

STEVEN SOCHA, PLANNING BOARD MEMBER
STANLEY KEYSA, PLANNING BOARD CHAIRMAN

ALSO PRESENT:

JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
LEONARD CAMPISANO, ASSISTANT BUILDING INSPECTOR
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for one (1) action.

**IN THE MATTER OF THE SEQR REVIEW OF
SEALING DEVICES SITE PLAN**

The Municipal Review Committee proceeded with the short Environmental Assessment Form on the Sealing Devices site plan matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact relative to the criteria found in 6NYCRR, Part 617.7, the lead agency now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law in accordance with 617.12.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Richard J. Sherwood, Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 10.95 acres.

The location of the premises being reviewed is situate at 4400 Walden Avenue, County of Erie, Lancaster, New York.

THE FOLLOWING RESOLUTION WAS OFFERED BY
PLANNING BOARD MEMBER KORZENIEWSKI
WHO MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

**NOTICE OF DETERMINATION:
SEALING DEVICES SITE PLAN
NEGATIVE DECLARATION**

**REASONS SUPPORTING DETERMINATION
FINDINGS STATEMENT - PROJECT IMPACTS**

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type I threshold in 6 NYCRR, Part 617.4.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)

- C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

No significant adverse effects noted

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

No significant adverse effects noted

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No significant adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

No significant adverse effects noted

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No significant adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No significant adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy).

No significant adverse effects noted

- D. The Town of Lancaster has not established a critical environmental area (CEA) pursuant to subdivision 6NYCRR617.14(g), therefore the proposed action will not impact the exceptional or unique characteristics of a critical environmental area (CEA).

- E. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts.

s/s _____
Robert H. Giza, Supervisor
Town of Lancaster

SEAL

May 7, 2007

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER SOCHIA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

May 7, 2007

ADJOURNMENT:

ON MOTION OF PLANNING BOARD MEMBER SZYMANSKI AND
SECONDED BY PLANNING BOARD MEMBER ANDERSON FOR ADJOURNMENT OF
THE MEETING, on roll, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES
PLANNING BOARD MEMBER ANDERSON	VOTED YES
PLANNING BOARD MEMBER GOBER	VOTED YES
PLANNING BOARD MEMBER KORZENIEWSKI	VOTED YES
PLANNING BOARD MEMBER SOCHA	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD CHAIRMAN KEYSA	WAS ABSENT

The meeting was adjourned at 6:40 P.M.

Signed



Johanna M. Coleman, Town Clerk

Town Board Minutes

**Meeting
No. 15**

Regular Meeting

May 7, 2007

Town Board Minutes

May 7, 2007

Meeting No. 15

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 7th day of May 2007 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
DONNA STEMPIAK, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
TERRENCE McCracken, GENERAL CREW CHIEF
RICHARD REESE JR., HIGHWAY SUPERINTENDENT
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION NO. 1:

AT 8:20 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing real estate contract negotiation.

At 8:29 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

EXECUTIVE SESSION NO. 2:

AT 9:21 P.M., UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a particular personnel matter.

At 9:40 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matters:

- communication from Lancaster Volunteer Ambulance Corps to Town Board regarding billing procedures
- car lot at the southeast corner of Genesee Street and Transit Road
- soil contamination (lead) in his neighborhood - Village of Depew (Town of Lancaster)

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matters:

- improvement to traffic signals at Harris Hill Road and Wehrle Drive and Central Avenue/Harris Hill Road and Pleasant View Drive
- Bond Resolution for improvements to Town Hall
- Wal Mart at the northeast corner of Transit Road and William Street - questions regarding the proposed berm

Gull, Henry, 710 Pavement Road, spoke to the Town Board on the following matter:

- court order for the gas station at William Street and Aurora Street

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- minutes of April 16, 2007 meeting
- grant administration resolution from April 16, 2007 meeting
- concerns about Stony Road

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO TO WIT:

RESOLVED, that the minutes of the Regular Meeting of the Town Board
held April 16, 2007 be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote
on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	ABSTAINED
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated April 20, 2007, has requested the appointment of a seasonal employee in the Highway Department of the Town of Lancaster for the summer season of 2007.

NOW, THEREFORE, BE IT

RESOLVED, that the following individual is hereby appointed to the position of laborer, part-time seasonal for the summer season of 2007 in the Highway Department of the Town of Lancaster, effective May 10, 2007 through September 1, 2007, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Andrew Wienckowski (Rehire) 162 S. Irwinwood Road Lancaster, New York 14086	Laborer, part-time seasonal	\$8.75

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the developer has requested the Town Board of the Town of Lancaster accept completed Public Improvements within Nicholas Heights Subdivision within the Town of Lancaster, and

WHEREAS, the Town Engineer by letter to the Town Clerk dated April 5, 2007 has inspected the improvements and has recommended the approval thereof, and

WHEREAS, the Town Attorney, by letter to the Town Clerk dated April 12, 2007, has reported his favorable review for the acceptance of these public improvements.

NOW, THEREFORE, BE IT

RESOLVED, that, with the following conditions, completed Public Improvements No. 617 - Pavement & Curb, No. 619 - Storm Sewer and No. 620 - Water Line within Nicholas Heights Subdivision, be and are hereby approved and accepted by the Town Board of the Town of Lancaster:
and,

BE IT FURTHER

RESOLVED, that the Town Attorney is directed to attend to filing the deed causing the dedication of the road(s) to the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: RPIP (P6)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

A BOND RESOLUTION OF THE TOWN BOARD OF THE TOWN OF LANCASTER (THE "TOWN") ADOPTED May 7, 2007 AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO THE TOWN HALL, IN AN AMOUNT NOT TO EXCEED \$985,000 AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$985,000 OF THE TOWN, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE SAID PURPOSE, SAID AMOUNT TO BE OFFSET BY ANY FEDERAL, STATE, COUNTY AND/OR LOCAL GRANTS RECEIVED, AND DELEGATING THE POWER TO ISSUE BOND ANTICIPATION NOTES IN ANTICIPATION OF THE SALE OF SUCH BONDS TO THE TOWN SUPERVISOR.

BE IT RESOLVED, by the Town Board of the Town of Lancaster, in the County of Erie, New York (the "Town") (by the favorable vote of not less than two-thirds of all the members of the Board) as follows:

SECTION 1. The Town is hereby authorized to undertake the reconstruction of and construction of improvements to the Town Hall, and other improvements in connection therewith, including all preliminary work and necessary equipment, materials and related site work and all and all preliminary costs and other improvements and costs incidental thereto (collectively, the "Purpose"). The maximum estimated cost of the Purpose will not exceed \$985,000.

SECTION 2. The Town Board plans to finance the maximum estimated cost of the Purpose by the issuance of serial bonds in an amount not to exceed \$985,000 of the Town, hereby authorized to be issued therefor pursuant to the Local Finance Law, offset by any federal, state, county and/or local grants received.

SECTION 3. It is hereby determined that the Purpose is an object or purpose described in subdivision 12(a)(1) of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of the Purpose is 25 years.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of the sale of such bonds.

SECTION 5. It is hereby determined the proposed maturity of the obligations authorized by this resolution will be in excess of five (5) years.

SECTION 6. The faith and credit of the Town are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the Town a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

SECTION 7. Subject to the provisions of this resolution and of the Local Finance Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of such notes and of Section 21.00, Section 50.00, Sections 56.00 to 60.00, Section 62.00 and Section 63.00 of the Local Finance Law, the powers and duties of the Town Board pertaining or incidental to the sale and issuance of the obligations herein authorized, including but not limited to authorizing bond anticipation notes and prescribing the terms, form and contents and details as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of such bonds, and the renewals of such notes, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

SECTION 8. The temporary use of available funds of the Town, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the purpose or purposes described in Section 1 of this resolution. The Town then reasonably expects to reimburse any such expenditures (to the extent made after the date hereof or within 60 days prior to the date hereof) with the proceeds of the bonds authorized by Section 2 of this resolution (or with the proceeds of any bond anticipation notes issued in anticipation of the sale of such bonds). This resolution shall constitute the declaration of the Town's "official intent" to reimburse the expenditures authorized by Section 2 hereof with such bond or note proceeds, as required by United States Treasury Regulations Section 1.150-2.

SECTION 9. The Town Supervisor is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 10. The Town Supervisor is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 11. The Town has determined that the Purpose will not have a significant effect on the environment and, therefore, no other determination or procedures under the State Environmental Quality Review Act ("SEQR") is required.

SECTION 12. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

1. (a) such obligations were authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) if the provisions of the law which should be complied with as of the date of publication of this notice were not substantially complied with and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication of this notice, or
2. such obligations were authorized in violation of the provisions of the Constitution of New York.

SECTION 13. This resolution is subject to permissive referendum pursuant to Section 35.00 of the Local Finance Law. The Town Clerk is hereby authorized and directed to publish (one time) and post on the sign-board of the Town, this resolution, or a summary thereof, together with a notice of adoption of this resolution subject to permissive referendum, within ten (10) days after the date of adoption of this resolution.

SECTION 14. If no petitions are filed in the referendum period, the Town Clerk is hereby authorized to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the official newspaper(s) of the Town, or if no newspaper(s) have been so designated, then in a newspaper having general circulation in the Town, which newspaper shall be designated by the Town Board in a separate resolution.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

The foregoing resolution was thereupon declared duly adopted.

**NOTICE OF ADOPTION OF BOND RESOLUTION
SUBJECT TO PERMISSIVE REFERENDUM
AUTHORIZING THE RECONSTRUCTION OF AND CONSTRUCTION OF
IMPROVEMENTS TO THE TOWN HALL**

Notice is hereby given that at its May 7, 2007 meeting the Town Board of the Town of Lancaster adopted a bond resolution authorizing the reconstruction of and construction of improvements to the Town Hall, including all preliminary work and necessary equipment, materials and site work and all preliminary costs and costs incidental thereto, in an amount not to exceed \$985,000, said amount to be offset by any federal, state, county and/or local grants received. Such resolution is subject to permissive referendum pursuant to New York law.

**BY ORDER OF THE TOWN BOARD OF
TOWN OF LANCASTER, ERIE COUNTY
NEW YORK**

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has previously advertised for bids for furnishing six (6) new 2007 Police Vehicles to the Police Department of the Town of Lancaster in accordance with specifications on file with the Town Clerk of the Town of Lancaster, and

WHEREAS, said bids were opened on April 17, 2007, and

WHEREAS, the Chief of Police of the Town of Lancaster has recommended the purchase of the beforementioned vehicles in accordance with said specifications from the low bidder thereon, DeLacy Ford, Inc., 3061 Transit Road, Elma, New York 14059;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the bid of DeLacy Ford, Inc. is accepted and that an order for these vehicles is hereby authorized to be placed by the Chief of Police as follows:

A. The purchase of six (6) 2007 Police Vehicles at a unit price of \$25,163. per vehicle for a total expenditure of \$150,978. minus the trade-in allowance for each vehicle as set out in the bid.

2. That the following vehicles be traded to DeLacy Ford, Inc., as per the trade-in allowances listed on the Bid Form:

A. One (1) 2003 Ford Crown Victoria Vin #2FAHP71W14X115407	\$3,200.00
B. One (1) 2005 Ford Crown Victoria Vin #2FAHP71WX5X103662	\$6,250.00
C. One (1) 2005 Ford Crown Victoria Vin #2FAHP71W06X140009	\$6,000.00
D. One (1) 2005 Ford Crown Victoria Vin #2FAHP71WXS103663	\$6,150.00

E. One (1) 2005 Ford Crown Victoria
Vin #2FAHP71W65X103660 \$6,500.00

F. One (1) 2005 Ford Crown Victoria
Vin #2FAHP71W75X129423 \$6,000.00

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rpolicebids407a

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town of Lancaster seeks grant monies from the State of New York Governor's Traffic Safety Committee via the Selective Traffic Enforcement Program (STEP) to reduce unsafe driving behaviors within the Town, and

WHEREAS, grant monies will be used to support overtime police patrols targeting speeding and aggressive driving;

NOW, THEREFORE, BE IT

RESOLVED, that Grantmakers Advantage, Inc., the Town's grant consultants, be authorized and directed to complete the necessary application, forms, etc. to be submitted to the State of New York Governor's Traffic Safety Committee for the purpose of securing this grant,

AND BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and directed to execute all documents pertaining to the application and acquisition of said funding.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested that the Town Board authorize him to replace a 2001 4 X 4 pick-up truck used in the Highway Department by purchasing a replacement vehicle through state bid, such vehicle to include a plow, with a cost of approximately \$21,500, and

WHEREAS, the Town Board has reviewed the request made by the Highway Superintendent and deems it appropriate to authorize such a purchase since a purchase from state bid does not require an invitation to bid pursuant to §103 General Municipal Law;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Highway Superintendent to make a purchase of a new 4 X 4 pick-up truck with plow from vehicles available through the state bid price.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rhighwaypick-uptruck507

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the Town Board previously adopted a resolution authorizing a grant application to be made for the funding of bullet-proof vests for members of the Town of Lancaster Police Department Swat Team, and

WHEREAS, the Town Board has now been informed by the Police Department that there is a limited availability of funding through the United States Department of Justice for swat vests and as a result the Chief of Police has requested that the grant application be revised to purchase vests for regular duty officers, and

WHEREAS, the Town will be able to purchase eight regular duty vests for less than \$5,000:

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the submission of a grant application for the purchase of regular duty vests and directs the Town grantwriter to submit the grant application for regular duty vests for the Town of Lancaster Police Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rbulletproffvest507

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED IT'S ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the General Crew Chief, by letter dated May 1, 2007, has requested the appointment of seasonal employees in the Parks, Recreation and Forestry Department of the Town of Lancaster for the spring/summer of 2007.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals be and are hereby appointed to the position of seasonal employees for the spring/summer of 2007 in the Parks, Recreation and Forestry Department of the Town of Lancaster, with no benefits at the following hourly rate:

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Colleen Anderson (rehire) 45 Eric Street, Lancaster	Lifeguard	\$7.65 hr.
Matthew Beck (new hire) 259 Miller Street, Depew	Lifeguard	\$7.15 hr.
Kelsie Blizzard (rehire) 43 Creekwood Drive, Lancaster	Lifeguard	\$7.40 hr.
Alyson Crawford (rehire) 5 Hemlock Lane, Lancaster	Lifeguard	\$8.15 hr.
Danielle Egger (new hire) 95 Michael's Walk, Lancaster	Lifeguard	\$7.15 hr.
Kathryn Faul (rehire) 208 Siebert Road, Lancaster	Lifeguard	\$7.90 hr.
Samantha Gajewski (rehire) 21 Gale Drive, Lancaster	Lifeguard	\$8.15 hr.
Emily Grucella (rehire) 3 Harold Place, Lancaster	Lifeguard	\$7.40 hr.
Brian Harder (rehire) 14 Hunters Drive, Lancaster	Lifeguard	\$7.40 hr.
Kelly Jablonski (rehire) 17 Squirrel Run, Lancaster	Lifeguard	\$8.15 hr.
Michael Jansma, Jr. (new hire) 21 Matthews Drive, Lancaster	Lifeguard	\$7.15 hr.
Jessica Jaroszewski (rehire) 31 Roosevelt Avenue, Lancaster	Lifeguard	\$7.40 hr.
Darren Jurewicz (rehire) 5091 William Street, Lancaster	Lifeguard	\$8.40 hr.
Kara Karcher (rehire) 187 Lake Avenue, Lancaster	Lifeguard	\$9.15 hr.
Thomas Kasprzyk (new hire) 32 St. Mary's Street, Lancaster	Lifeguard	\$7.15 hr.
Austin Kelm (rehire) 153 Hinchey Avenue, Depew	Lifeguard	\$8.15 hr.

Jim Leary (rehire) 19 Hill Valley Drive, Lancaster	Lifeguard	\$7.40 hr.
Ashley Leon (rehire) 1 Matthews Drive, Lancaster	Lifeguard	\$8.15 hr.
Jordan Manley (new hire) 135 Stony Road, Lancaster	Lifeguard	\$7.15 hr.
Rachel Morgante (rehire) 141 Pleasant View Drive, Lancaster	Lifeguard	\$7.40 hr.
Jennifer O'Connor (rehire) 53 Heritage Drive, Lancaster	Recreation Attendant	\$9.25 hr.
Kelly O'Hara (rehire) 65 Pheasant Run Lane, Lancaster	Recreation Attendant	\$9.25 hr.
Kristine O'Hara (rehire) 65 Pheasant Run Lane, Lancaster	Lifeguard	\$8.40 hr.
Jason Pawlikowski (new hire) 60 Hinchey Avenue, Lancaster	Lifeguard	\$7.15 hr.
Ryan Pericozzi (new hire) 14 Stony Brook Drive, Lancaster	Lifeguard	\$7.15 hr.
Stephanie Pericozzi (rehire) 14 Stony Brook Drive, Lancaster	Lifeguard	\$7.90 hr.
Ann Phillips (rehire) 255 Westwood Road, Lancaster	Recreation Attendant	\$9.75 hr.
Amanda Poe (rehire) 15 Windsor Ridge Drive, Lancaster	Lifeguard	\$9.15 hr.
Robert Prawel (rehire) 15 Veterans Drive, Lancaster	Lifeguard	\$7.90 hr.
Alexander Rindo (rehire) 500 Lake Avenue, Lancaster	Lifeguard	\$7.40 hr.
Julia Ruggiero (rehire) 10 Candice Court, Lancaster	Lifeguard	\$7.65 hr.
Allison Swatsworth (rehire) 794 Ransom Road, Lancaster	Lifeguard	\$7.65 hr.
Jamie Volkenner (rehire) 62 Aurora Street, Lancaster	Lifeguard	\$7.65 hr.
Nicholas Weigand (rehire) 136 Belmont Avenue, Lancaster	Lifeguard	\$7.90 hr.
Kristyn Wind (rehire) 26 Schlemmer Road, Lancaster	Lifeguard	\$9.00 hr.
Andrew Zalenski (new hire) 17 Lake Forest Parkway, Lancaster	Lifeguard	\$7.15 hr.
Anthony Ambrose (rehire) 80 Holland Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.40 hr.
Joseph Aquino (rehire) 399 Lake Avenue, Lancaster	Recreation Attendant (Playground Supervisor)	\$8.25 hr.

Julianne Aquino (new hire) 325 Lake Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Alex Barnhardt (rehire) 27 Ivy Way, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Paige Brennan (rehire) 33 Burwell Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Mallory Derkovitz (new hire) 16 Grafton Court, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Meghan Fitzsimmons (new hire) 301 Lake Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Katie Herdzik (rehire) 10 Rose Hill Circle, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Andrea Horn (rehire) 62 Stutzman Road, Bowmansville	Recreation Attendant (Playground Attendant)	\$7.40 hr.
Ryan Kaminski (rehire) 16 Fieldstone Lane, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Jessica Koerner (rehire) 73 Newberry Lane, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Jamie Kremer (rehire) 586 Lake Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.40 hr.
Matthew Kremer (new hire) 586 Lake Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Aaron Leon (rehire) 1 Matthews Drive, Lancaster	Recreation Attendant (Playground Supervisor)	\$8.25 hr.
Eric Leon (new hire) 4845 Transit Rd., Apt. 2303, Depew	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Lindsey Marrano (rehire) 26 Hillside Parkway, Lancaster	Recreation Attendant (Playground Attendant)	\$7.40 hr.
Tania Martzolf (rehire) 404 Schwartz Road, Lancaster	Recreation Attendant (Playground Attendant)	\$7.40 hr.
Andrea Maslowski (new hire) 23 Candice Court, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Lindsay Michalak (rehire) 4 Park Walk, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Courtney Monin (rehire) 57 Gale Drive, Lancaster	Recreation Attendant (Playground Attendant)	\$7.40 hr.
William Murray (rehire) 36 Signal Drive, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Lisa Myers (rehire) 18 Holland Avenue, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Kathryn Porreca (new hire) 30 Southpoint Drive, Lancaster	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Amy Skubis (rehire) 4981 Broadway, Depew	Recreation Attendant (Playground Supervisor)	\$9.00 hr.

Kevin Stephan (rehire) 14 Main Street, Bowmansville	Recreation Attendant (Playground Attendant)	\$7.15 hr.
Richard Wojciechowski (rehire) 95 S. Irwinwood Road, Lancaster	Recreation Attendant (Playground Supervisor)	\$13.25 hr.
Melissa Young (rehire) 10 Linden Avenue, Lancaster	Recreation Attendant (Playground Supervisor)	\$10.50 hr.
Jeffrey Au (rehire) 3 Country Place, Lancaster	Laborer	\$8.15 hr.
Darryl Davis (rehire) 695 Schwartz Road, Lancaster	Laborer	\$7.90 hr.
Paul DeBergalis (new hire) 47 Hidden Trail, Lancaster	Laborer	\$7.15 hr.
Joshua Durkin (rehire) 44 Center Drive, Depew	Laborer	\$7.15 hr.
Andrew Geary (new hire) 2079 Como Park Blvd., Lancaster	Laborer	\$7.15 hr.
Matthew Geary (new hire) 2079 Como Park Blvd., Lancaster	Laborer	\$7.15 hr.
Dan Gill (rehire) 40 Lakeside Crescent, Lancaster	Laborer	\$7.90 hr.
Steven Goehle (rehire) 5109 William Street, Lancaster	Laborer	\$7.40 hr.
D.J. Hibbs (rehire) 75 S. Irwinwood Road, Lancaster	Laborer	\$10.75 hr.
Michael Kotwicki (rehire) 246 Stony Road, Lancaster	Laborer	\$7.65 hr.
Scott Lawniczak (rehire) 23 Woodgate Drive, Lancaster	Laborer	\$7.90 hr.
Greg Meyer (rehire) 2 Petersbrook Circle, Lancaster	Laborer	\$7.65 hr.
Ryan Miller (new hire) 25 Lake Forest Pkwy., Lancaster	Laborer	\$7.15 hr.
Brandon Monin (rehire) 57 Gale Drive, Lancaster	Laborer	\$7.65 hr.
Joe Necci (rehire) 78 Brunck Road, Lancaster	Laborer	\$9.75 hr.
Matthew Oettinger (new hire) 55 Village View, Lancaster	Laborer	\$7.15 hr.
Nicholas Pokorski (rehire) 703 Pleasant View Drive, Lancaster	Laborer	\$7.65 hr.
Eric Przykuta (rehire) 110 Brunswick Road, Depew	Laborer	\$11.25 hr.
Patrick Schunk (rehire) 14 West Payne Street, Lancaster	Laborer	\$7.90 hr.

Vincent Terranova (new hire) 560 Lake Avenue, Lancaster	Laborer	\$7.15 hr.
Mathew Urbanski (new hire) 258 Marrano Drive, Depew	Laborer	\$7.15 hr.
Andrea Berry (rehire) 420 Hall Road, Elma	Recreation Attendant (Tennis Instructor)	\$7.65 hr.
Benjamin Berry (rehire) 420 Hall Road, Elma	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
George Besch (rehire) 39 Lake Avenue, Lancaster	Recreation Attendant (Tennis Supervisor)	\$13.75 hr.
Megghan Connolly (new hire) 153 N. Maple Drive, Williamsville	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Amanda Dove (rehire) 3690 Walden Avenue, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Anthony Fronczak (rehire) 19 S. Irwinwood Road, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.65 hr.
Cori Greenawalt (rehire) 10 Old Orchard Common, Lancaster	Recreation Attendant (Tennis Supervisor)	\$9.75 hr.
Aaron Hejmowski (rehire) 17 Briarwood Drive, Lancaster	Recreation Attendant (Tennis Instructor)	\$9.15 hr.
Kyle Hejmowski (rehire) 17 Briarwood Drive, Lancaster	Recreation Attendant (Tennis Instructor)	\$8.90 hr.
Katie Kestel (rehire) 28 Cornell Drive, Depew	Recreation Attendant (Tennis Instructor)	\$7.65 hr.
Chelsea Mang (new hire) 52 Albert Drive, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Michelle Page (rehire) 102 Simme Road, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Andrew Puleo (rehire) 44 Heritage Drive, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Deanna Stengel (rehire) 46 Court Street, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.65 hr.
Rebecca Suchy (new hire) 18 Westwood Road, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.15 hr.
Thomas Suchy (rehire) 18 Westwood Road, Lancaster	Recreation Attendant (Tennis Instructor)	\$7.40 hr.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster experienced a fire in a storage building at the
Town Center on 525 Pavement Road, and

WHEREAS, the Town's insurance carrier has caused a settlement check to be
issued to the Town in the sum of \$44,636.10, and

WHEREAS, the Town Board has deemed it necessary to cause the construction of
a replacement storage structure and to that end has invited public bid for the replacement of the
building, and

WHEREAS, the low bid received on the project was submitted by Parco Building
Systems Inc. in the sum of \$64,691, and

WHEREAS, the Town Board deems it appropriate to award the bid to this lowest
responsible bidder who is in compliance with the specifications;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards the bid
for the construction of a replacement storage building at 525 Pavement Road to Parco Building
Systems Inc., 6140 First Street, Newfane, New York 14108 for the sum of \$64,691 being the
lowest responsible bidder in conformance with the specifications on file in the office of the Town
Clerk

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rstoragebuilding507

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER STEMPIAK, TO WIT:

WHEREAS, the General Crew Chief of the Parks & Recreation Department of the Town of Lancaster by letter dated April 24, 2007, has recommended the appointment of Charles J. Ardillo to the position of Van Driver, at the Senior Citizens Center of the Town of Lancaster.

NOW, THEREFORE, BE IT

RESOLVED, that Charles J. Ardillo, 666 Terrace Boulevard, Depew, New York be and is hereby appointed to the position of Van Driver, permanent, part time at the Senior Citizens Center of the Town of Lancaster effective May 7, 2007, at the rate of \$8.00 per hour, and that this appointment, being a part time position provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part time employees.

The questions of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Chief of Police of the Town of Lancaster, by letter dated May 4, 2007, has requested permission for Officer Michael Cronin to attend a Simunition Instructor And Safety Certification Course in Williamsville, New York from May 8th through May 11, 2007.

NOW, THEREFORE, BE IT

RESOLVED, that Officer Michael Cronin of the Police Department of the Town of Lancaster be and is hereby authorized to attend a Simunition Instructor And Safety Certification Course training session in Williamsville, New York from May 8th through May 11, 2007, and

BE IT FURTHER

RESOLVED, that expense reimbursement be and is hereby authorized in an amount not to exceed \$550 .

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File RSEMMTGS (P12)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, GEORGE PEPPES, owner of Forestview Restaurant, 4781 Transit Road, Lancaster, New York 14086, has submitted a site plan prepared by DeanSutton Architects L.L.P., January 24, 2007 and received April 18, 2007 for the proposed addition and facade renovation to the existing Forestview Restaurant located at 4781 Transit Road, in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 2, 2007 has recommended approval of this project, and

WHEREAS, the proposed addition is a Type I action under SEQR and therefore no review is required;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by George Peppes, owner of Forestview Restaurant and prepared by DeanSutton Architects L.L.P. dated January 24, 2007 and received April 18, 2007 for the proposed addition and facade renovation to the existing Forestview Restaurant located at 4781 Transit Road, in the Town of Lancaster conditioned on submittal and approval of a landscape plan by Parks and Recreation Crew Chief Terrence McCracken.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rspforestviewrestaurantaddition507

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPIAK, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, SEALING DEVICES, INC., 4400 Walden Avenue, Lancaster, New York 14086, has submitted a site plan prepared by Wendel Duchscherer Architects and Engineers, dated March 26, 2007 and received March 28, 2007 for the proposed 25,000 sq. ft. expansion on an existing industrial facility located at 4400 Walden Avenue in the Town of Lancaster, and

WHEREAS, the Planning Board has reviewed the plan and at its meeting May 2, 2007 has recommended approval of this project, and

WHEREAS, a SEQR Review of this project was held May 7, 2007 and a Negative Declaration was issued at that time

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby approves the site plan submitted by Sealing Devices, Inc. and prepared by Wendel Duchscherer Architects and Engineers dated March 26, 2007 and received March 28, 2007 for the proposed 25,000 sq. ft. expansion on an existing industrial facility located at 4400 Walden Avenue in the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rspsealingdevices507

PREFILED RESOLUTION NO. 15 - MEETING OF 5/7/07

Stempniak/_____

Approve Master Plan For Improvement Projects Buffalo-
Lancaster Airport

At the request of Council Member Stempniak, this resolution was withdrawn for further study.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid from
their respective accounts as per abstract to be filed in the Office of the Town Clerk by the Director
of Administration and Finance, to wit:

Claim No. 8013 to Claim No. 8267 Inclusive

Total amount hereby authorized to be paid: \$427,718.78

The question of the foregoing resolution was duly put to a vote on roll call which
resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: Rclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER STEMPNIAK, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.
(CSW) = Conditional sidewalk waiver.
(V/L) = Village of Lancaster

NEW PERMITS:

14443	Kassis Superior Sign	6733 Transit Rd	Er. Sign-Wall
14448	Essex Homes of WNY	18 Americo Ct	Er. Dwlg.-Sin.
14449	Gust, Kenneth	14 Glendale Dr	Er. Fence
14450	Essex Homes Of WNY	31 Americo Ct	Er. Dwlg.-Sin.
14451	Marrano/Marc Equity	3 Sweet Brier Ct	Er. Dwlg.-Sin.
14452	Marrano-Marc Equity	6 Chicory Ln	Er. Dwlg.-Sin.
14453	Premier Fence	106 Newberry Ln	Er. Fence
14454	Ciccarelli, Nick	815 Erie St	Er. Garage
14455	American Fence Co	3 Quail Run Ln	Er. Fence
14456	TNT Pools	381 Stony Rd	Er. Pool-Abv Grnd
14457	McLaughlin, Nick	2084 Como Park	Er. Garage (V/L)
14458	Ferry Builders Inc	154 Nichter Rd	Er. Dwlg.-Sin.
14459	Garrison, Gerald	3534 Bowen Rd	Er. Dwlg.-Sin.
14460	Duro-Shed Inc	3740 Bowen Rd	Er. Shed
14461	Duro-Shed Inc	8 Avian Way	Er. Shed
14462	Patio Enclosures Inc	4590 Walden Ave	Er. Res. Add.
14463	R & Y Salvage Inc	5983 Broadway	Dem. Dwlg.
14464	H & S Fence Co	40 Wilma Dr	Er. Fence (V/L)
14465	Forbes-Capretto Homes	26 Sawgrass Ln	Er. Dwlg.-Sin.
14466	Kaz Brothers Const	30 Willow Ridge Ln	Er. Res. Add.
14467	Premier Fence	75 Simme Rd	Er. Fence
14468	Gekas, Timothy	8 Park Walk	Er. Deck
14469	Slivan Pool & Const	8 Park Walk	Er. Pool-Abv Grnd
14470	Conrad, John	45 Brady Ave	Er. Garage (V/L)
14471	Essex Homes Of WNY	16 Americo Ct	Er. Dwlg.-Sin.
14472	Duro-Shed Inc	21 Cobblestone Ct	Er. Shed
14473	Schenk, Henry	6407 Genesee St	Er. Pool-Abv Grnd
14474	O'Shei, Darryl	14 Greenmeadow Dr	Er. Deck
14475	Paprocki, Gregory	369 Erie St	Er. Fence
14476	Duro-Shed Inc	49 Greenmeadow Dr	Er. Shed
14477	Berhalter, Shane	5100 William St	Er. Shed
14478	Jurek, Valerie	6148 Broadway	Er. Sign-Temp
14479	Duro-Shed Inc	29 Stutzman Rd	Er. Garage

14480	Duro-Shed Inc	46 Pleasant View Dr	Er. Shed	
14481	Randaccio Builders	9 Primrose Ln	Er. Dwlg.-Sin.	
14482	Duro-Shed Inc	54 Pheasant Run Ln	Er. Shed	
14483	North Forest Properties	2809 Wehrle Dr	Er. Sign-Wall - Suite 9	
14484	Majestic Pools Inc	5 Northbrook Ct	Er. Pool-Abv Grnd	
14485	Kincade, Richard	17 Beatrix Cir	Er. Shed	
14486	Rich Pools Inc	7 Candlestick Ct	Er. Pool-Abv Grnd	
14487	Rich Pools Inc	80 Robert Dr	Er. Pool-Abv Grnd	(V/L)
14488	Lewis, Paul	114 Irwinwood Rd	Er. Pool-Abv Grnd	(V/L)
14489	Charcoal & Briquette Distr	2400 Commerce Pkwy	Er. Comm. Add.	(V/L)
14490	Majestic Pools Inc	137 William Kidder	Er. Pool-Abv Grnd	
14491	Lchigh Construction	5076 William St	Er. Deck	
14493	Wesolowski, Michael	11 Thomas Dr	Er. Fence	
14494	Scanzuso, Anthony	7 Chestnut Corner	Er. Shed	
14495	Klas, Jennifer	5747 Broadway	Er. Fence	
14496	K M L Fence Co	57 Michael Anthony Ln	Er. Fence	
14497	Seibert, Kenneth	131S Irwinwood Rd	Er. Fence	(V/L)
14498	Probity Construction	22 Partridge Walk	Er. Res. Add.	
14499	Superior Exteriors	90 Banner Ave	Er. Res. Add.	(V/L)
14500	Majestic Pools Inc	13 Stone Hedge Dr	Er. Pool-In Grnd	
14501	Rogers, Robert	318 Broezel Ave	Er. Pool-Abv Grnd	
14502	Rogers, Robert	318 Broezel Ave	Er. Deck	
14503	Panicali, Richard	1302 Townline Rd	Er. Res. Alt.	
14504	City Fence Inc	65 Lake Ave	Er. Fence	(V/L)
14505	Gekas, Timothy	8 Park Walk	Er. Deck	
14506	Wood & Link Fence	1166 Penora St	Er. Fence	
14507	Duro-Shed Inc	19 Candice Ct	Er. Shed	
14509	Adolf, John	535 Harris Hill Rd	Er. Res. Add.	
14510	City Fence Inc	8 Idlebrook Ct	Er. Fence	
14512	Berardi, Domenico	11 Buckingham Ct	Er. Fence	
14513	Quality Aluminum II	29 Randolph St	Er. Res. Alt.	(V/L)
14514	Quality Aluminum II	27 Caswell St	Er. Res. Alt.	(V/L)
14515	Colley's Pool Sales Inc	5454 William St	Er. Fence	
14516	Colley's Pool Sales	5454 William St	Er. Pool-In Grnd	
14517	Loecher, John	36 Thorn Apple Ln	Er. Res. Add.	(V/L)
14518	Ketterer, Jeffrey	228 Nathan's Trl	Er. Fence	
14519	Majestic Pools Inc	43 Quail Run Ln	Er. Pool-Abv Grnd	
14520	Hoffman, Ronald	75 Carter St	Er. Shed	(V/L)
14521	Duro-Shed Inc	14 Avian Way	Er. Shed	
14522	Jordan, Christopher	47 Hinchey Ave	Er. Fence	(V/L)
14523	Mansell, David	14 Traceway	Er. Pool-Abv Grnd	
14524	Duro-Shed Inc	130 Irwinwood Rd	Er. Shed	(V/L)
14526	Majestic Pools Inc	10 Grace Way	Er. Pool-In Grnd	
14527	Expert Fence Co	2135 Como Park Blvd	Er. Fence	(V/L)

14529	Funk Home Remodeling	47 Heritage Dr	Er. Res. Add.
14530	Gary Pool Sales Inc	81 Newberry Ln	Er. Pool-Abv Grnd

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: Rbldg2

SUSPENDED RESOLUTIONS:

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolutions:

Council Member Ruffino moved to suspend the necessary rules for immediate consideration of the following resolution, seconded by Council Member Montour, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster has requested that the Town cause the construction of a structural steel free standing mezzanine for use of the Highway Department, and

WHEREAS, the Highway Superintendent obtained three price quotes for furnishing the materials to construct the storage mezzanine;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby awards a contract for the materials to construct a structural steel free standing mezzanine in the Highway garage H S Storage Equipment Specialists, P.O. Box 2390, Rochester, New York 14692 being the lowest responsible bidder in the amount of \$11,695 delivered along with the option of a 5' double door swing gate for \$190.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File rhighwaymezzanine507

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER AMATURA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster has experienced traffic congestion at the intersection of Harris Hill Road and Wehrle Drive and at the intersection of Central Avenue/Harris Hill Road and Pleasant View Drive, and

WHEREAS, the introduction of turn arrow signalization at these intersections will assist in the conduction of traffic more efficiently through these intersections, decreasing the wait time for traffic patterns at these signals, and

WHEREAS, Emergency Electric, 5448 Maclou Drive, Hamburg, New York 14075 has submitted a proposal for specialized professional services which are not subject to public bid to cause the addition of left turn arrows on Harris Hill Road at the approaches to both of the intersections above mentioned for a sum not to exceed \$8,000, and

WHEREAS, the County of Erie DPW has agreed to restripe the lanes at no charge simultaneously with the installation of turn signals, and

WHEREAS, the Town Board has given due consideration to the improvement of traffic flow at these intersections and believes it to be in the public interest to cause the improvement in signalization;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor to enter into a contract with Emergency Electric, 5448 Maclou Drive, Hamburg, New York 14075 for the purpose of providing this specialized professional service to the Town of Lancaster in revising the signalization by the introduction of left turn arrows to the traffic signals for the Harris Hill road approaches at the intersection of Central Avenue/Harris Hill Road and Pleasant View Drive and at the intersection of Harris Hill Road and Wehrle Drive.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	VOTED YES
SUPERVISOR GIZA	VOTED YES

May 7, 2007

File: rsignalizationharrisillwehrle507

COMMUNICATIONS & REPORTS:

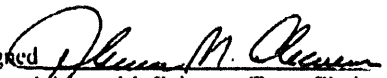
209. Town of Cheektowaga to Town Board -
Notice of Zoning Board of Appeals meeting to be held Wednesday, April 18, 2007 regarding 4900, 4906, & 4908 Transit Road. DISPOSITION = Received & Filed
210. General Crew Chief to Planning Board. Council Members Montour, Ruffino, & Stempniak -
Request for further landscape description regarding proposed Tim Horton's Restaurant, 4849 Transit Road; notice of reserve judgement due to lack of landscape plan regarding proposed Sealing Devices addition, 4400 Walden; notice of approval of site plan regarding Buffalo-Lancaster Airport. DISPOSITION = Planning Board
211. Irving G. Reinig II to Town Board -
Comments and concerns regarding sale of 321 Columbia Avenue. DISPOSITION = Received & Filed
212. Dale M. Volker, NYS Senator to Supervisor -
Notice of Legislative Grant for purchase of a wood chipper. DISPOSITION = Received & Filed
213. Veterans of Foreign Wars, Post No. 7275 to Town Board -
Request to participate in Memorial Day Services, May 28, 2007. DISPOSITION = Received & Filed
214. Greater Buffalo-Niagara Regional Transportation Council to Town Board -
Notice of meeting to be held Wednesday, May 2, 2007, 9:30 AM in Niagara Falls. DISPOSITION = Received & Filed
215. Lancaster Volunteer Ambulance Corps to Supervisor -
Request for payment of annual funding. DISPOSITION = For Resolution
216. Lancaster Volunteer Ambulance Corps to Supervisor -
Letter explaining billing procedures for Town residents and request for addendum to contract. DISPOSITION = Received & Filed
217. HodgsonRuss LLP to Chairman, Lancaster Industrial Development Agency -
Letter of appreciation for attending Public Authorities Accountability Act training program. DISPOSITION = Received & Filed
218. Pamela J. Stokes to Supervisor -
Letter of desire to donate land parcels to Town. DISPOSITION = Resolution 4/16/07
219. Town of Marilla to Town Board -
Transmittal of resolution memorializing NYS Legislature & Governor to reject recommendation to close St. Joseph's Hospital. DISPOSITION = Received & Filed
220. Highway Superintendent to Town Board -
Request resolution to appoint Andrew Wienckowski seasonal employee. DISPOSITION = Resolution 5/7/07
221. Village of Lancaster to Town Board -
Minutes of organizational meeting held April 9, 2007. DISPOSITION = Received & Filed
222. Village of Lancaster to Town Board -
Minutes of meeting held April 9, 2007. DISPOSITION = Received & Filed
223. NYS Emergency Management Office to Town Board -
Notice of deadline extension for completion of FEMA 1665 Emergency Work, Categories A & B. DISPOSITION = Natural Disaster Service Coordinator
224. National Center for Missing & Exploited Children to Supervisor -
Request permission to include Town in 1st Annual "Ride for Missing Children" through Erie County. DISPOSITION = Police Chief

225. NYS DEC to Lafarge North America -
Notice of permit renewal for mining operations at Genesee North site. DISPOSITION = Town Attorney
226. Lawrence F. Pignataro to Town Board -
Letter requesting appointment to Planning Board. DISPOSITION = For Resolution
227. Highway Superintendent to Town Board -
Request resolution to purchase pick-up truck through state bid. DISPOSITION = Resolution 5/7/07
228. Lancaster-Depew Baseball Association to Town Board -
Request to participate in annual opening day parade to be held May 5, 2007.
DISPOSITION = Received & Filed
229. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held April 18, 2007. DISPOSITION = Received & Filed
230. Planning Board to Town Board -
Notice of lack of approval of sketch plan for Tim Horton's Restaurant, 4849 Transit Road; conditions noted. DISPOSITION = Planning Committee
231. Planning Board to Town Board -
Notice of tabling of site plan review for Sealing Devices addition, 4400 Walden Avenue; comment noted. DISPOSITION = Resolution 5/7/07
232. Planning Board to Town Board -
Recommend approval of site plan for Buffalo-Lancaster Airport, 4343 Walden Avenue;
conditions noted. DISPOSITION = Planning Committee
233. Town Attorney to Town Board, Planning Board -
Notice of SEQR meeting regarding Buffalo-Lancaster Airport to be held May 7, 2007, 6:30 PM. DISPOSITION = Received & Filed
234. Town Clerk to Various News Media -
Notice of SEQR meeting regarding Buffalo-Lancaster Airport to be held May 7, 2007, 6:30 PM. DISPOSITION = Received & Filed
235. General Crew Chief to Planning Board, Council Members Montour, Ruffino, and Stempniak
Comment regarding lack of landscaping plan for addition to Forestview Restaurant, 4781 Transit Road. DISPOSITION = Planning Committee
236. Lippes Mathias Wexler Friedman LLP to Chairman, Planning Board -
Request for decision with explanation regarding proposed Deer Run Estates Subdivision. DISPOSITION = Town Attorney
237. Lippes Mathias Wexler Friedman LLP to Chairman, Planning Board -
Request to remove proposed Deer Run Estates Subdivision from agenda for May 2, 2007 Planning Board meeting. DISPOSITION = Town Attorney
238. General Crew Chief to Supervisor -
Request appointment of Charles J. Ardillo as Van Driver, permanent, part time.
DISPOSITION = Resolution 5/7/07
239. General Crew Chief to Supervisor -
Request to hire seasonal employees. DISPOSITION = Resolution 5/7/07
240. Town of Elma to Town Board -
Transmittal of resolution memorializing NYS Legislature & Governor to reject recommendation to close St. Joseph's Hospital. DISPOSITION = Received & Filed

241. Governor, New York State to Town Board -
Letter regarding Executive Order creating a Commission on Local Government Efficiency and Competitiveness. DISPOSITION = Received & Filed
242. Cost Control Associates, Inc. to Supervisor -
Letter regarding control and maintenance of non-working street lights within the Town. DISPOSITION = Received & Filed
243. Village of Lancaster to Mrs. Barbara Kaczmarek -
Notice of approval to temporarily close Clark Street at Central Avenue on August 11, 2007 between 2:00 PM and 7:00 PM. DISPOSITION = Received & Filed
244. NYS Department of State to Supervisor -
Information regarding annual membership to International Code Council. DISPOSITION = Received & Filed
245. Wm. Schutt & Associates, P.C. to Town Board -
Request resolution to accept bid for Building 21 Replacement to Parco Building Systems, Inc. DISPOSITION = Resolution 5/7/07
246. Chief of Police to Supervisor -
Request resolution to approve attendance of Officer Michael Cronin to attend Simunition Instructor and Safety Certification Course, May 8 - 11, 2007. DISPOSITION = Resolution 5/7/07
247. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held May 2, 2007. DISPOSITION = Received & Filed
248. Planning Board to Town Board -
Notice of no recommendation regarding proposed Tim Horton's Restaurant, 4849 Transit Road; conditions noted. DISPOSITION = Planning Committee
249. Planning Board to Town Board -
Recommend approval of site plan for Forestview Restaurant, east side of Transit; condition noted. DISPOSITION = Resolution 5/7/07
250. Planning Board to Town Board -
Recommend approval of site plan for Sealing Devices, 4400 Walden Avenue; condition noted. DISPOSITION = Resolution 5/7/07
251. Planning Board to Town Board -
Notice of tabling regarding subdivision site plan for Deer Run Estates, south of William Street, west side of Lake Avenue; conditions noted. DISPOSITION = Planning Committee
252. Depew Joint Veterans Committee to Town Board -
Request participation in Memorial Day services. DISPOSITION = Received & Filed
253. Town Clerk to Town Board -
Third settlement report of 2007 County/Town Tax Warrant DISPOSITION = Received & Filed

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, the meeting was adjourned at 9:40 P.M. in memory of Robert Szkudlarek.

Signed 
Johanna M. Coleman, Town Clerk